Massachusetts Teachers' Retirement Board Meeting of February 24, 2017 9:00 a.m. to 12:00 p.m. being held at:

Massachusetts Teachers' Retirement System 500 Rutherford Avenue, Suite 210, Charlestown, MA

Agenda for February Board meeting

| Regular Matters of Business | Tab 1 |
|--|-------------------|
| Open and Executive Minutes of the Regular Meeting held on January 27, 2017 | |
| Applications for Ordinary and Accidental Disability Retirement* | Disability Folder |
| MTRS Security Incident Response Policy | Tab 2 |
| Network & MyTRS Security Update | |
| Executive Director's Report | Tab 3 |

*To be considered in Executive Session